



APTOS LITTLE LEAGUE
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA
May 26th, 2020 7:30pm
Zoom Video Conference

- 1) Meeting call to order- 7:37pm
 - a) Executive Board members present: Steve Allen, Erik Cormier, Brian Dudley, Scott McConville, David, McGillicuddy, Brad Williams, Ericka Bermudez, Soren Bjorn
 - b) General Board members present
 - c) Guests present: Mark Florez
- 2) Approval of Minutes
- 3) Changes to Agenda-
- 4) New & Open items
 - a) Meeting held with purpose of continuing to monitor and follow up on the impact of the COVID-19 global pandemic on Aptos Little League and its current status of suspension for all baseball related activities. Discussion of how to proceed as we are currently in the end of May and by now, on a regular season schedule, most of the season would have been completed and All-Star Team & post-season TOC tournament formation initiated.

Continuing to follow and abide by local guidelines from the Santa Cruz County Public Health Department (currently in early stage two phase) as well as with many of the other District 39's Leagues; we have been diligent on following up with and waiting for guidance to proceed. And/or how to proceed. Right now it seems unrealistic that the Spring 2020 will happen. Unfortunate. Somber night. A vote put on the floor to officially cancel the 2020 Spring Season to permanently suspend and/or cancel the 2020 Spring Season. Executive BOD vote by show of raised hands to unanimously agree to officially cancel the 2020 Spring Aptos Little League Season and follow steps with other District 39 Little Leagues.



We intend to encourage little league members to continue to play baseball once CDC and Santa Cruz Public Health Department provide guidance to that it is safe and acceptable to do so. We will promote the Sandlot Fund Days program.

- b) Review of Plan B- Letter will be sent to all ALL members announcing official 2020 Spring cancellation as well as answering questions regarding 2020 fee registration. Encourage families to donate portion of their paid fees to ALL as it will be for the betterment of the league. The league is a non-profit 501-c organization. A google drive will be set up and used so people can record their decisions to the information office. Letter will include the \$50 tax deductible form. Letter will be emailed to ALL members tomorrow May 27th in the morning.
 - c) Collecting equipment back from managers- Email will be sent to managers with date and details of how the equipment borrowed from ALL will be collected back.
 - d) Collecting ALL banners from Rio Del Mar & Polo- 2 at Rio and 1 at Polo. Zeb offered to take care of that. Erik will reach out to him.
 - e) Commemorating 12yr olds - baseball card project- Baylee and Alex will get this going. Alex will be reaching out to the managers to promote this on social media. This is all on-line. There will be no hard copy cards distributed. If managers want to add pictures of the Majors team, send them to Scott and Scott will add them to the google drive. We'll accept as many pictures as they'd like.
- 5) Info Officer Update -
- 6) District Update- In holding pattern.
- 7) Treasurer Update- Steve and Mark are trying to meet before next BOD meeting to continue the ALL financial detail transfer for the Treasurer duties.

The official board member responsibility does not start till October 1st of 2020. However, due to Steve's son aging out Steve and the delicate nature of administering credits/refunds/donations, the need to transfer responsibility is critical and will happen in July at the next BOD meeting. This motion was put to the floor and voted on and approved.

- 8) Fundraising Manager Update



- 9) Field Manager Update- Potentially look for volunteer sheet to see if more can help mow the grass over the summer.
- 10) Equipment Update
- 11) UIC Update
- 12) Safety Officer Update
- 13) Snack Shack & Score Booth Update
- 14) Commissioner Update
- 15) Appointment of Executive Committee
- 16) Adjourn /Next Meeting
 - a) 2nd Thursday of every month, next meeting June 11th @ 7:30pm via Zoom.
 - b) Meeting adjourn 8:02pm